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APPLICATION NUMBER	FILING OR 371 (c) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
09/812,304	03/19/2001	Thomas H. Hampton	03516P007

27488
 MICROSOFT CORPORATION
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CONFIRMATION NO. 2247

OC000000014012656

OC000000014012656

Date Mailed: 10/06/2004

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 07/30/2004.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

MATTIE MIDDLETON

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